



RESOLUTION

ESTABLISHING A COUNCIL ADVISORY COMMISSION FOR THE AFFORDABLE HOUSING FUND.

WHEREAS, homelessness and affordable housing continue to be two of Honolulu's most significant and pressing social problems; and

WHEREAS, pursuant to this understanding, the Council passed Bill 10 (2007), CD2 (signed into law as Ordinance 07-19 and codified as Chapter 6, Article 63, Revised Ordinances of Honolulu 1990 ("ROH")), establishing the Affordable Housing Fund ("fund"); and

WHEREAS, the purpose of the fund is to provide and maintain affordable housing for persons earning less than fifty percent of the median household income in the city for the following purposes: provision and expansion of affordable housing and suitable living environments principally for persons of low and moderate income through land acquisition, development, construction, and maintenance of affordable housing for sale or for rental, provided that the housing remains affordable in perpetuity; and

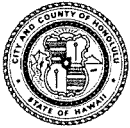
WHEREAS, ROH Sec. 6-63.5(a) provides that: "All expenditures from this fund shall be made consistent with the priorities established by a commission or, in the absence of a commission, with the priorities established by the council by resolution"; and

WHEREAS, the Council finds that the establishment of a commission to advise the Council is necessary to facilitate the provision and maintenance of affordable housing on Oahu; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that there is established an Affordable Housing Commission ("Commission") to advise and assist the Council by making recommendations for specific expenditures from the Affordable Housing Fund; and

BE IT FURTHER RESOLVED that the Commission shall be guided by the following priorities for use of the Affordable Housing Fund:

- Provision of grants to qualified owners, nonprofit corporations, and developers for the: a) development and construction of new affordable housing projects, b) acquisition of existing affordable housing projects, and c) rehabilitation of existing affordable housing projects;



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- City rehabilitation and maintenance of existing city affordable housing projects; and
- City acquisition, development and construction of affordable housing projects;

and

BE IT FURTHER RESOLVED that the Commission shall be comprised of seven members selected by the Council Chair and be governed by the following provisions:

- (1) To be eligible for appointment to the Commission, a person shall be a duly registered voter of the city;
- (2) At least one member of the Commission shall be a person possessing membership in a community based organization present in the state;
- (3) At least one member shall be a person knowledgeable about the construction industry;
- (4) At least one member shall be a land developer;
- (5) At least one member shall be a person possessing membership in a non-profit group that services persons earning less than low to moderate income;
- (6) At least one member shall be an affordable housing advocate;
- (7) At least one member shall be a representative of a financial institution;
- (8) At least one member shall be a person knowledgeable about legal matters related to affordable housing;
- (9) Any individual member may fulfill multiple membership requirements;
- (10) The Director of the Office of Housing or the Managing Director shall be an ex-officio member (non-voting);
- (11) The Director of Community Services shall be an ex-officio member (non-voting);



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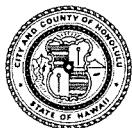
- (12) The initial appointments shall be three commissioners to a one-year term, two commissioners to a two-year term, and two commissioners to a three-year term, with the term length specified at the time the appointments are made, and thereafter each succeeding appointment shall be to a staggered term ending three years from the date of the expiration of the preceding term, provided that no person shall be appointed to more than three consecutive three-year terms;
- (13) Any vacancy, whether by term expiration or any other reason, shall be filled by appointment by the Council Chair;
- (14) Any vacancy occurring other than by expiration of the term of office shall be filled for the remainder of such term;
- (15) The membership shall elect a Chair annually;
- (16) A majority of the members shall constitute a quorum;
- (17) All meetings shall be held in city hall or other public places, noticed by the filing of an agenda with the City Clerk at least six days in advance, open to the public, and open to public testimony on all agenda items; and
- (18) The affirmative vote of a majority of the existing membership shall be necessary to take any action, and such action shall be made at a properly noticed meeting open to the public;

and

BE IT FURTHER RESOLVED that in making its recommendations, the Commission may consider utilizing a Request For Proposal process; and

BE IT FURTHER RESOLVED that the Commission shall make its affordable housing fund recommendations to the Council no later than December 31, 2012 and no later than December 31st for every year thereafter; and

BE IT FURTHER RESOLVED that the Council intends to incorporate the recommendations into the proposed executive operating and capital budgets for the ensuing fiscal year; and



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BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Council Chair.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

March 24, 2011
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 11-97, CD1

Introduced: 03/24/11 By: ERNEST MARTIN

Committee: BUDGET

Title: RESOLUTION ESTABLISHING A COUNCIL ADVISORY COMMISSION FOR THE AFFORDABLE HOUSING FUND.

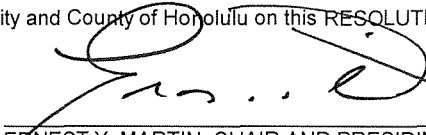
Links: [RES11-97](#)
[RES11-97, CD1](#)
[CR-86 \(2012\)](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	03/30/11	RESOLUTION DEFERRED IN COMMITTEE.			
BUDGET	02/29/12	CR-86(12) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN <u>CD1</u> FORM.			
COUNCIL	03/21/12	CR-86(12) AND RESOLUTION 11-97, CD1 WERE ADOPTED.			
ANDERSON	Y	BERG	Y	CACHOLA	Y
GARCIA	Y	HARIMOTO	A	KOBAYASHI	Y
				CHANG	Y
				MARTIN	Y
				GABBARD	Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER